

September Executive Board Meeting
September 28, 2008
6:30 – 7:30 PM



All items were discussed in a round-table

- Equipment shed needs to be moved – need approval from Twp to move to Dunn Community Center or suitable, alternative location
- Need to pursue viable options for the Indoor (futsal setup) season for U6-8 (2 nights, approximately 10 teams – 7 per team, running January through March)
David Torrence to approach the Exeter District Principals on availability and access to facilities.
- Question of EYSA paying for tournament fees was brought to the Board’s attention (Need to consider “equity” of participation, not all teams play in tournaments – and under what conditions or criteria would the club reimburse for tournament fees)
- NSCAA has established online coaching courses (club reimburse for successfully completed courses)
- Need to investigate the potential coordination of databases between Count Me In and EPYSA that would facilitate better online player registration. Key concern is the integrity and completeness of the database. Cindi will discuss further with Dave Richards.
 - Optional approach – abandon Count Me In and adopt the EYPSA online registration process
- Coach’s Gifts
- Spring registration approaching
- Open Board positions!!!
- Reinforce the reporting of scores – subject to INDIVIDUAL fines if not reported



Exeter Youth Soccer Association

September General Board Meeting

September 28, 2008 – Dunn Community Center

7:30 – 8:30 PM

Motion to approve meeting minutes from August Board Meeting made by Cindi Wilson and seconded by Jen Moore - passed unanimously.

President's Report – Dave Lesser

- Open Board positions: President, VP, Girl's & Boy's Director, Registrar, Secretary, Treasurer, Equipment Coordinator, U6 & U7 Directors

Vice-President's Report –

- No report

Secretary's Report – David Torrence

- No Report

Treasurer's Report – Cindi Wilson

- Balance: \$24,017.89
 - Savings - \$22,970.68
 - Checking - \$1,047.21
 - Credits of \$1,372.71
 - Debits of \$6,438.71 includes U6-8 Soccer Stop uniforms
- Patch supply is dwindling – anyone needing to secure tournament patches should do so ASAP
 - Likely need to order replacement quantity
 - Requested anyone NOT planning on using their supply to return patches for others to use

RBJSL Report – David Torrence

- Nothing specific – reminder about appropriate sideline conduct and proper treatment of referees

Registrar's Report – Jen Moore

- Team rosters final, with few exceptions of pending secondary players
- One refund needs processing for dropped player

U6 – U8 Director's Report – Jeff McCalicher

- Fall rosters submitted to Registrar – waiting on formal confirmation

U9+ Girl's Report – U9+ Boy's Report –

- No Report

Indoor Coordinator's Report – Dave Lesser

- Need assistance from Club and “any” resource to find a location for upcoming season (1/09 – 3/09)
 - David Torrence to contact Exeter School Principals to inquire about available/accessible space for 2 nights per week, for a futsal style intramural league
 - One option – Grand Slam (\$125/hr.), unfortunately booked for 2009, option for 2010

Fields Commissioner's Report – Jeff Plue

- Reaffirmed the responsibility of coaches reporting scores directly online to RBJSL
- Addressed the RBJSL's concern for VALID reasons to cancel or reschedule games
- Stated concern for the “developing” Exeter adult league NOT being affiliated with EYSA (no permit for field use and potential insurance liability issue)



Field/Goals Coordinator's Report – Chris Richards

- Moved games scheduled for Upper Lorane to Lower Lorane
- General concern for the Exeter school fields being maintained
 - Concern was addressed with Ken Pitts, however the Twp is short-handed
 - General concern that poor field conditions will lead to potential injuries
 - Recommendation made to have EYSA representation at next school board meeting to complain about the condition of the fields and ability to maintain
- Need to inquire with Stan Ceplenski whether the HS turf field would be available for play

Coaching & Player Development Coordinator's Report – Dave Lesser reporting

- Referenced there are online coaching courses available through NSCAA

Equipment Coordinator's Report – Dave Lesser reporting

- Stated the need to gain Twp approval on moving the equipment shed and coordinate the move

Uniform Coordinator's Report – Shane Anton

- Nothing to report

Web Site Coordinator's Report – Dave Richards

- Need to assess & confirm the online method for registration (Spring '09)
 - Online Spring registration should be active by November 1st and “live” through December 30th, for U9-14 Girl's & Boy's
- Informed coaches there is a new link on EYSA website that links to RBJSL for schedule reference and score reporting

Volunteer Coordinator's Report – Rob Gundersen

- Fall photos are available and will be distributed at the October Board meeting

Old Business

- Clarified the secondary pass confusion
 - Post season eligibility is the same as regular season play, required to play for primary team before participating in secondary team's game
- Re-stated need to secure volunteer participation to fill many open Board positions

New Business

- Proposal was presented to the Club and Board to reimburse, from EYSA funds, team's tournament fees – the objective being to encourage greater participation on tournament play
 - Proposition will be taken under review – issues: equity for all teams/players, “conditional” reimbursement, amount of reimbursement (1/2 or full)
- Need to schedule Coach's meeting for U6-8 Coaches
- Suggestion presented to Board to supply sideline, team benches for game fields
 - Need to review with Joe Seltzer feasibility and security of

Motion to adjourn – Jen Moore/second Cindi Wilson

Next Meetings

- Executive Board – 10/26/2008 (6:30 PM, Dunn Community Center)
- General Board – 10/26/2008 (7:30 PM, Dunn Community Center)